Montana Information Security Advisory Council (MT-ISAC)
Meeting
March 2, 2022
1:00 p.m. – 3:00 p.m.
Zoom Webinar

Members Present: Zoom

Andy Hanks, SITSD-Chair	PJ Pomnichowski, SD 33	Adrian Irish, UOM	Suzi Taylor, STEM
Rich Vimpany, SITSD-V-Chair	Michael Sweeney, OPI	Margaret Kauska, DOR	Anthony O'Donnell, PSC
Erika Billiet, City of Kalispell	Dean Olsen, RMCU	Steven Robinett, Great falls	Rich Rasmussen,MTAH
Travis Light, National Guard	Justin Van Almelo, MSU	Jason Emery, Missoula Co	Jeanne Vold, NW Energy

Guests Present: Zoom

Adam Carpenter, DOA	Craig Marquardt, SITSD	John Noble, TRS	Rebecca Cooper, FWP
Alan Grover, OPI	Cyndie Lockett, LEG	Joe Frohlich, DHS/CISA	Scott O'Connell, HPD
Annie Murdock, SITSD	David Swenson, DOA	Joseph McGill, DOJ	Sheldon Kaldor, HHS
Austin Lindsay, SOS	Dustan Davis, Fallon Co.	Joshua Rutledge, MSDB	Sherry Mitschke, HHS
Brett Schriock, Madison Co	Edwina Morrison, OCH	Lance Wetzel, SITSD	Stacy Bruhn, GOV
Brian Granville, MTD	Eric Frazee, Washcorp	Michael De la Torre, HHS	Suzi Kruger, DOR
Chris Hermance, DOA	Eric Tarr, DOJ	Mike Paulsen, DMA	Terry Meagher, COM
Christi Mock, HHS	Erin Stroop, COR	Peter Martinson, MSU	Thomas Shultz, DLI
Cody Jones, Jeff County	Errolyn Lantz, GOV	Phillip English, PSC	Tim Kosena, JUD
Colter Schelling, DOA	James Zito, SITSD		

Welcome
- (00:00:06) Recording Announcement, CIO Support Staff
- (00:00:00) Welcome New Council Members, Skipped
- (00:01:03) Chair Remarks, Andy Hanks
  - (00:02:09) Margaret Kauska made a motion to approve the December 15, 2021 minutes. Michael Sweeny 2nd the motion. Motion carried.

Business
- (00:04:02) Review and Approve Operating Procedures, Andy Hanks, Skipped
- (00:04:40) NGA Policy Academy (Cybersecurity Workforce Development), Andy Hanks
- (00:07:33) Enterprise Risk Assessment, Rich Vimpany
- (00:09:36) Security Strategic Plan, Andy Hanks

Workgroup Reports
- (00:30:31) Best Practices Workgroup, Rich Vimpany
- (00:33:19) Girls in Cyber Security Workgroup, Andy Hanks
- (00:40:59) Strategic Partnerships Workgroup, Andy Hanks, No Update
- (00:41:19) Montana CAREs Workgroup, Andy Hanks

Current Topics
- (00:45:30) Montana Cybersecurity Enhancement Project (MT-CEP), Andy Hanks
- (00:48:18) State and Local Cybersecurity Grant Program (IIJA), Andy Hanks
  - Cyber Security Planning Committee

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CIO Support Staff can be reached at 406.444.2700, CIOSupportStaff@mt.gov, or fax 406.444.2701.
Meeting information is located at https://sitsd.mt.gov/Governance/Boards-Councils/MT-ISAC.

Revised May 25, 2022

- (01:08:14) Log4j Update, James Zito
- (01:22:51) Cybersecurity Measures to Protect Against Potential Critical Threats, Joe Frohlich

Discussion
- (01:43:58) Member Forum
- (01:57:33) Public Comment
- (01:52:02) Future Agenda Topics, None
  - MT-ISAC Agenda setting meeting in April
  - New Council Members
  - Reviewing, Approving Operating Procedures
  - Draft of NGA Policy Academy (Cybersecurity Workforce Development)
  - Cybersecurity Grant plan follow up
  - Montana threat Profile on Ukrainian Situation

Adjournment (01:58:54)
- Next Meeting
  June 1, 2022
  1:00 p.m. – 3:00 p.m.
  TBA integration